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**PARKS, ARTS AND RECREATION COMMISSION ACTION MINUTES**

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Regular Meeting of Wednesday, April 23, 2003  
City Council Chambers  
1. North San Antonio Road, Los Altos, California 94022

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**ROLL CALL**

**Present:** Vice Chair Charlton & Commissioners, Casas , Bautista , Lippe and Weiden  
**Absent:** Chair Boennighausen, Commissioner Cooper

**MINUTES OF February 26 and March 5, 2003**

COMMISSIONER CASAS moved the minutes be approved as written. THE MOTION WAS SECONDED BY COMMISSIONER LIPPE AND PASSED UNANIMOUSLY BY VOICE VOTE

**BUSINESS**

**ELECTION OF NEW COMMISSION OFFICERS**

COMMISSIONER WEIDEN MOVED TO elect Commissioner Charlton as Chair for the 2003/2004 year.

THE MOTION WAS SECONDED BY COMMISSIONER LIPPE AND PASSED UNANIMOUSLY BY VOICE VOTE.

COMMISSIONER WEIDEN MOVED TO elect Commissioner Bautista as Vice Chair for the 2003/2004 year.

THE MOTION WAS SECONDED BY COMMISSIONER LIPPE AND PASSED UNANIMOUSLY BY VOICE VOTE.

**PUBLIC SCULPTURE COMMITTEE FY 2003-4 BUDGET REQUEST & WORKPLAN**

This item will be on the May agenda.

**QUARTERLY PARK INSPECTION COMMENTS**

The Commission reviewed their parks and comments were forwarded to the Maintenance Department.

**ADJOURNMENT**

The meeting was adjourned at 7:50 p.m.